

COMMONWEALTH OF MASSACHUSETTS  
TOWN OF HOLBROOK  
WARRANT FOR THE SPECIAL TOWN MEETING

RECEIVED  
TOWN CLERK'S OFFICE  
2014 JAN 30 AM 8:42  
TOWN OF HOLBROOK  
MASSACHUSETTS  
GREETING

NORFOLK, SS.

To any Constable of the Town of Holbrook, in said County:

You are hereby directed and required to notify and warn the inhabitants of the Town of Holbrook, qualified to vote in town affairs, to meet in Holbrook Junior-Senior High School, 245 South Franklin Street, Holbrook, on:

Wednesday, February 26, 2014

at 7:15 p.m. in the evening, then and there to act on the following articles:

ARTICLE 1: Create a Regional School District Planning Committee

To see if the Town will vote to create a special unpaid committee to be known as a regional school district planning committee, to consist of three members, including one member of the school committee, to be appointed by the moderator in accordance with the provisions of Section 14 of Chapter 71 of the General Laws, as amended; and that there be appropriated for the use of said committee a certain sum of money to be determined, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 2: Supplemental Appropriation – Public Safety Building Maintenance Department Salary Expense

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum of money (to be determined), to be added to the existing amount already appropriated at the Annual Town Meeting, for Fiscal Year 2014 under Public Safety Building Maintenance Department, 01-200-5113-000 Salary Account, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 3: Supplemental Appropriation – Holbrook Communications Dispatch General Expense

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Thirty-Eight Thousand Three Hundred Seventy Dollars and zero cents (\$38,370.00), to be added to the existing amount already appropriated at the Annual Town Meeting, for Fiscal Year 2014 under Holbrook Communication Dispatch General Expense, 01-225-5421-000, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 4: Stabilization Fund Reimbursement

To see if the Town will vote to transfer the sum of One Hundred Fifty Thousand Dollars and zero cents (\$150,000.00) from Free Cash, said sum of money to be added to the Stabilization Fund, in order to reimburse the Stabilization Fund for the action taken under Article 19 of the Special Town Meeting held on November 20, 2013, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 5: Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a certain sum of money to be added to the Stabilization Fund, as established in accordance with the provisions of Massachusetts General Law, Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

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SPECIAL TOWN MEETING WARRANT  
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ARTICLE 6: Capital Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a certain sum of money to be added to the Capital Stabilization Fund, as established in accordance with the provisions of Massachusetts General Law, Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 7: Other Post Employment Benefits (OPEB) Liability Trust Fund

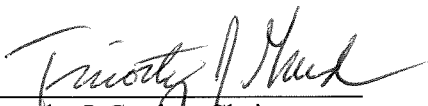
To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a certain sum of money to be added to the Other Post Employment Benefits (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Law, Chapter 32B, Section 20, or take any other action thereon.

Submitted by the Board of Selectmen


And you are hereby directed to serve this warrant by posting attested copies thereof at three (3) public places in said Town, at least fourteen (14) days prior to the day of the actual meeting.


Hereof fail not, and have you there this warrant with your doings thereon.

Given under our hands this 28<sup>th</sup> day of January in the year 2014.

  
\_\_\_\_\_  
Timothy J. Gordon, Chairman  
Board of Selectmen

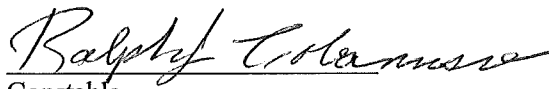
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Kevin J. Sheehan, Clerk  
Board of Selectmen

  
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Richard B. McGaughey, Associate Member  
Board of Selectmen

  
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Matthew V. Moore, Associate Member  
Board of Selectmen

Pursuant to the foregoing warrant, I the undersigned, one of the Constables of the Town of Holbrook, have notified and warned the inhabitants of the Town qualified to vote in Town affairs, to meet at the time and place for the purpose of aforesaid by posting attested copies thereof at three public places in said Town fourteen days at least before the day of said meeting.

1-30-14  
Date

  
\_\_\_\_\_  
Constable